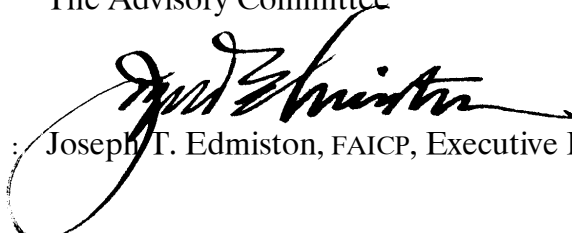


Memorandum

To : The Conservancy
The Advisory Committee

Date: January 24, 2005

From :  Joseph T. Edmiston, FAICP, Executive Director

Subject: **Agenda Item 12(e): Consideration of resolution authorizing augmentation of grant No. NP-02171 from prior year Proposition 40 FY 03-04 funds.**

Materials for this item will be delivered under separate cover.